

MINUTES FOR SPECIAL TOWN MEETING

MONDAY, OCTOBER 27, 2014

To either of the Constables of the Town of Stoneham in the County of Middlesex, Greeting:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of the Town of Stoneham qualified to vote in elections and Town affairs to meet in the **Town Hall, 35 Central Street**, on

Monday, October 27, 2014

at 7:00 o'clock in the evening to act upon the following articles of this Warrant:

Tellers were appointed to check the names of voters entering the Town Hall and the checklist showed 345 voters were inside the meeting.

The Stoneham High School Choir sang prior to the start of Town Meeting. Moderator Means asked State Representative candidates Caroline Colarusso and Michael Day to lead the Pledge of Allegiance. Chairman of the Board of Selectmen dedicated a new podium to Daniel C. Towse former Moderator, Selectmen, State Representative and Conservation Commission member. The meeting was called to order by Moderator Larry Means at 7:08PM and the warrant was read.

Cindy Hemenway, 14 Fells Road made a motion to advance article 10 to first article of the night.

Motion Passes

Article 10 is advanced

Article 10. To see if the Town will vote to authorize the Board of Selectmen to acquire land parcels, permanent and temporary easements, and/or other rights in land for the purpose of obtaining a secure and public right of way in the general area of the former railroad right of way, formerly known as the Stoneham Branch Right of Way. This will allow for the construction and roadway safety improvements of the Tri-Community Bikeway/Greenway project along and in the area of said former railroad right of way running from the Woburn Town line to Dale Court at the far end of Recreation Park. Further that the Selectmen may acquire such rights in real property including these parcels, modification of these parcels, other required parcels, easements and/or other rights related thereto through any legal means, including purchase, gift and/or eminent domain. Further, to raise and appropriate; transfer from available funds, and/or borrow funds needed for such acquisitions and to defray any associated right of way or acquisition costs or expenses connected with this project.

Preliminary plans prepared by Fay Spofford & Thorndike LLC and titled TOWN OF STONEHAM - TRI COMMUNITY GREENWAY PARCEL SUMMARY - DRAFT - SEPTEMBER 16, 2014 showing parcels which will or may be subject of acquisition by the Town as referenced above are available for public inspection and copying at the Stoneham Town Clerk's office, Stoneham Town Hall, 35 Central Street, Stoneham, MA. These plans may be updated as changes to the proposed plans are made prior to the Town Meeting by Fay Spofford & Thorndike LLC. A summary listing of the proposed acquisitions will also be available for public inspection and copying at the Stoneham Town Clerk's office, and similarly updated. The preliminary plans and summary listing of parcels are provided for public information purposes and not as a limitation of the scope of authority set out in paragraph 1 of this article, or do anything in relation thereto.

Stoneham Bikeway/Greenway Committee

Stoneham Tri-Community Bikeway/Greenway Committee Chairman Anthony Wilson 181 Central Street made a motion to postpone Article 10 until December 8th at 7PM. He also moved to adjourn the Special Town Meeting at the end of tonight's session to be continued on December 8th at 7PM in the Town Hall Auditorium.

Majority Vote Required

Hand Count

Yes No

136 148

Motion Fails

Article 10. **Voted** that the Town authorize the Board of Selectmen to acquire land parcels, permanent and temporary easements, and/or other rights in land and to dedicate Town-owned land for the purpose of obtaining a secure and public right of way in the general area of the former railroad right of way, formerly known as the Stoneham Branch Right of Way for the below referenced Bikeway/Greenway. The parcels affected shall include the attached "Tri-Community Bikeway-Town of Stoneham-Parcel Summary" and shown on plans prepared by Fay, Spofford & Thorndike LLC and titled "2014-10-20 - 604652 - Tri-Community - Stoneham Parcel Summary". This will allow for the construction of the Multi-Use Trail project and roadway safety improvements of the Tri-Community Bikeway/Greenway project along and in the area of said former railroad right of way running from the Woburn Town line to Dale Court at the far end of Recreation Park. Further that the Selectmen may acquire such rights in additional real property, including these parcels, modification of these parcels, other necessary rights, easements and/or other rights related thereto through any legal means, including purchase, gift and/or eminent domain and take such other actions as needed to effectuate this vote. Further, to use funds available from the Rail Road Right of Way Special Article Account (fund #029048) and/or Rail Road Right of Way Special Fund (fund #4012) (combined current balance of \$47,663 on 10/24/2014) as needed for such acquisitions and to defray any associated right of way or acquisition costs or expenses connected with this project.

Motion to Move the Question

Question is Moved

$\frac{2}{3}$ Vote Required

Hand Count

Yes No

152 161

Motion Fails

Motion for Reconsideration

Cannot be Reconsidered

Selectman John DePinto 3 Rebecca Lane made a motion to advance article 30 to be acted next.

Motion Passes per Moderator

Article 30. To see if the Town will vote to amend the amount to be raised and appropriated under Article No. 21 of the May 5 & 8, 2014 Annual Town Meeting by increasing the Fiscal Year 2015 Council on Aging Personnel Budget by \$18,824, or do anything in relation thereto.

Stoneham Council on Aging

Article 30. Voted that the Town amend the amount to be raised and appropriated under Article Number 21 of the May 5 and 8, 2014 Annual Town Meeting by increasing the Fiscal Year 2015 Council on Aging Personnel Budget by \$18,824 said sum to be transferred from Surplus Revenue.

Passes per Moderator

Article 1. To see if the Town will vote to amend the Stoneham Town Code, Chapter 15, Zoning By-law:

1.) by amending the Zoning Map of the Town of Stoneham to add to the Residence B District the following described property at 42 Pleasant Street:

Beginning at a point on the Northerly side of Pleasant Street being the Southwesterly lot corner of the subject property; thence

N 24°41'00" E Thirty-three and 00/100 (33.00) feet; thence

N 61°44'00" W Thirty and 64/100 (30.64) feet; thence

N 13°03'10" E Three Hundred Forty and 42/100 (340.42) feet; thence

N 17°52'10" E Sixteen and 00/100 (16.00) feet; thence

S 76°07'55" E Eighty-three and 39/100 (83.39) feet; thence

S 86°53'47" E Eighty-nine and 75/100 (89.75) feet; thence

by a curve with a radius of One thousand, One hundred Twenty-five and 23/100 (1,125.23) feet and an arc length of One hundred Twenty-one and 17/100 (121.17) feet; thence

S 12°53'45" W Two Hundred Seventy-five and 09/100 (275.09) feet; thence

N 52°21'50" W Fifty-three and 82/100 (53.82) feet; thence

S 37°38'10" W Eighty-six and 18/100 (86.18) feet; thence

N 52°21'50"W Ninety-four and 84/100 (94.84) feet along Pleasant Street to the Point of Beginning
The above described property contains 75,891 square feet of land, and

2.) by amending Section 4.3.3.1(h) to read as follows: Section 4.3.3.1(h) If there is more than one (1) such structure on a lot of record, there shall be at least sixty (60) feet between each structure except for town houses where there shall be at least forty-five (45) feet between each structure. The only exception may be that no more than three (3) buildings may each be interconnected by a covered walkway or breezeway for reasons of convenience and shelter from the elements, if such walkway, in the opinion of the Planning Board and the Board of Selectmen, shall not impair services to the buildings by emergency vehicles or equipment. Such buildings so interconnected shall be deemed as separate and individual buildings for the purposes of administering the Rules and Regulations Governing the Subdivision of Land for the Town of Stoneham. (5-1-95, Art. 11) and,

3.) and by amending Section 5.2.1 Table One - Dimensional Requirements as attached:

Section 5.2.1

TABLE ONE - DIMENSIONAL REQUIREMENTS

District	Minimum Lot Size in Square Feet	Frontage & Lot Width in Feet ⁽²⁾	Percent Coverage ⁽³⁾	Minimum Setback in Feet			Height in Feet
				Front	Side ⁽⁶⁾⁽¹²⁾	Rear ⁽¹⁵⁾	
<i>Residence A</i>	10,000 ⁽¹⁾	90	30	20	10 ⁽⁸⁾	15 ⁽⁸⁾⁽¹⁰⁾	30
<i>Residence B</i>	7,000 ⁽⁵⁾	75 ⁽⁷⁾	20 ⁽²⁴⁾	15 ⁽⁶⁾	10 ⁽⁶⁾⁽²⁵⁾	15 ⁽⁶⁾⁽⁵⁾⁽¹⁰⁾⁽²⁵⁾	30
<i>Neighborhood Business</i>	10,000	100	50	15	15	15	30
<i>Business</i>	None Required	None Required	75	15	10	15	45
<i>Central Business</i>	None Required	None Required	100	None	None	None	45
<i>Highway Business</i>	10,000	100	75	20 ⁽⁸⁾	5	5	45
<i>Commercial</i>	20,000	100	75	15	10	10	65 ⁽¹³⁾
<i>Residential Overlay Fallon Road</i>	200,000 ⁽²²⁾ Maximum density = 20 units/acre	150	30	20	20	10	65 ⁽¹³⁾
<i>Medical⁽¹¹⁾</i>	40,000	150	40	40	20	50	65
<i>Recreation/Open Space</i>	40,000	150	5	40	20	50	30
<i>Education⁽¹²⁾</i>	50,000	45	35	20	13	20	55
<i>Medical/Office/Residential</i>	200,000/200,000/200,000	150/150/150	30/30/30	40 ⁽¹³⁾ /30 ⁽¹³⁾ /30 ⁽¹³⁾	20 ⁽¹³⁾ /20 ⁽¹³⁾ /10 ⁽¹³⁾⁽¹⁴⁾	20 ⁽¹³⁾ /20 ⁽¹³⁾ /10 ⁽¹³⁾⁽¹⁴⁾	97/97/65
<i>Railroad Right-of-Way Overlay District</i>	None ⁽¹⁷⁾	None ⁽¹⁷⁾	75 ⁽¹⁷⁾	5 ⁽¹⁹⁾⁽¹⁷⁾	5 ⁽¹⁹⁾⁽¹⁷⁾	5 ⁽¹⁹⁾⁽¹⁷⁾	20
<i>East School Multi-Family Overlay District</i>	20,000	Frontage – 150 Width – 130	50	40 ⁽²⁰⁾	10 ⁽²⁰⁾	30 ⁽²⁰⁾	40 ⁽²¹⁾
<i>North Elementary School Overlay District</i>	100,000	Frontage – 50 Width – 50	20	Front 20 ⁽²⁰⁾	Side 10 ⁽²⁰⁾	Rear 30 ⁽²⁰⁾	40 ⁽²²⁾

(1) Except 40,000 feet for all non-residential uses.

(2) See 5.3.4 (Reserved)

(3) Portion of lot devoted to structure.

(4) Except that no part of a building may be placed within 15' of any street.

(5) Plus 2,500 for each dwelling unit over one in a structure.

(6) 30' for three or more dwelling units.

(7) 150' for three or more dwelling units.

(8) A minimum distance of ten (10') feet between buildings on adjacent lots in Residence A and B must be maintained.

(9) Except 15' for freestanding pole or ground signs.

(10) Except for pools which shall have a ten (10') foot minimum rear setback requirement. (5-12-86)

(11) Residential uses in the Medical District shall conform to the requirements specified herein for the Residence B District.

(12) No setback required where abutting public open or recreational space. (5-7-98)

(13) Retaining walls over four (4') feet in height are permitted within the required front, side, and rear setbacks in the Medical/Office/Residential District.

(14) Minimum Space between principal buildings on the same lot is ten (10') feet.

(15) Fences as structures of six (6') feet in height or less and retaining walls of four (4') feet in height or less are excluded from front, side, and rear setback requirements except retaining walls over four (4') feet in height are permitted in the Medical/Office/Residential District in Note (13).

(16) Except that there shall not be a setback requirement if the property abutting the subject lot line is owned by the same person or entity that is using the property in the Railroad Right-of-Way Overlay District.

(17) Property in the Railroad Right-of-Way District shall not be used in calculating or otherwise complying with the frontage, lot size, percent lot coverage or setback requirements of an abutting property. (Art. 11, 4-7-09)

(18) Height may be increased to 85 feet by Special Permit from Planning Board.

(19) Height may be increased to 80 feet by Special Permit from the Planning Board.

(20) A flagpole, retaining wall of no greater than five feet (5') in height, ramp, stairway or bulkhead from the ground level to the basement are all excluded from the setback requirements.

(21) A cupola, chimney or appurtenance accessory to a residential structure and use allowed under this Section 4.20 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.

(22) A cupola, chimney or appurtenance accessory such multi-family residential structure and use allowed under this Section 4.21 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.

(23) 10% of Lot Area shall be open space.

(24) Except for town houses 25% coverage provided however that the lot size is 60,000 square feet or greater.

(25) Twenty-five (25') feet for town houses provided however that the lot size is 60,000 square feet or greater.

Charles F. Houghton
15 Kimball Drive

Article 1. Voted that the Town amend the Stoneham Town Code, Chapter 15, zoning By-law by amending the Zoning Map and Section 4.3.3.1(h) and Section 5.2.1 Table One Dimensional Requirements as follows:

1.) by amending the Zoning Map of the Town of Stoneham to add to the Residence B District the following described property at 42 Pleasant Street:

Beginning at a point on the Northerly side of Pleasant Street being the Southwesterly lot corner of the subject property; thence

N 24°41'00" E	Thirty-three and 00/100 (33.00) feet; thence
N 61°44'00" W	Thirty and 64/100 (30.64) feet; thence
N 13°03'10" E	Three Hundred Forty and 42/100 (340.42) feet; thence
N 17°52'10" E	Sixteen and 00/100 (16.00) feet; thence
S 76°07'55" E	Eighty-three and 39/100 (83.39) feet; thence
S 86°53'47" E	Eighty-nine and 75/100 (89.75) feet; thence

by a curve with a radius of One thousand, One hundred Twenty-five and 23/100 (1,125.23) feet and an arc length of One hundred Twenty-one and 17/100 (121.17) feet; thence

S 12°53'45" W Two Hundred Seventy-five and 09/100 (275.09) feet; thence
 N 52°21'50" W Fifty-three and 82/100 (53.82) feet; thence
 S 37°38'10" W Eighty-six and 18/100 (86.18) feet; thence
 N 52°21'50" W Ninety-four and 84/100 (94.84) feet along Pleasant Street to the Point of Beginning

The above described property contains 75,891 square feet of land, and

2.) by amending Section 4.3.3.1(h) to read as follows: Section 4.3.3.1(h) If there is more than one (1) such structure on a lot of record, there shall be at least sixty (60) feet between each structure except for town houses where there shall be at least forty-five (45) feet between each structure. The only exception may be that no more than three (3) buildings may each be interconnected by a covered walkway or breezeway for reasons of convenience and shelter from the elements, if such walkway, in the opinion of the Planning Board and the Board of Selectmen, shall not impair services to the buildings by emergency vehicles or equipment. Such buildings so interconnected shall be deemed as separate and individual buildings for the purposes of administering the Rules and Regulations Governing the Subdivision of Land for the Town of Stoneham. (5-1-95, Art. 11) and,

3.) and by amending Section 5.2.1 Table One - Dimensional Requirements as attached:

Zoning

Chapter 15

Section 5.2.1

TABLE ONE - DIMENSIONAL REQUIREMENTS

District	Minimum Lot Size in Square Feet	Frontage & Lot Width in Feet ⁽²⁾	Percent Coverage ⁽³⁾	Minimum Setback in Feet			Height in Feet
				Front	Side ⁽⁶⁾⁽¹⁵⁾	Rear ⁽¹⁵⁾	
<i>Residence A</i>	10,000 ⁽¹⁾	90	30	20	10 ⁽⁸⁾	15 ⁽⁸⁾⁽¹⁰⁾	30
<i>Residence B</i>	7,000 ⁽⁵⁾	75 ⁽⁷⁾	20 ⁽²⁴⁾	15 ⁽⁶⁾	10 ⁽⁶⁾⁽²⁵⁾	15 ⁽⁶⁾⁽⁸⁾⁽¹⁰⁾⁽²⁵⁾	30
<i>Neighborhood Business</i>	10,000	100	50	15	15	15	30
<i>Business</i>	None Required	None Required	75	15	10	15	45
<i>Central Business</i>	None Required	None Required	100	None	None	None	45
<i>Highway Business</i>	10,000	100	75	20 ⁽⁸⁾	5	5	45
<i>Commercial</i>	20,000	100	75	15	10	10	65 ⁽¹⁶⁾
<i>Residential Overlay Fallen Road</i>	200,000 ⁽²²⁾ Maximum density = 20 units/acre	150	30	20	20	10	65 ⁽¹⁹⁾
<i>Medical⁽¹¹⁾</i>	40,000	150	40	40	20	50	65
<i>Recreation/Open Space</i>	40,000	150	5	40	20	50	30
<i>Education⁽¹²⁾</i>	50,000	45	35	20	13	20	55
<i>Medical Office/Residential</i>	200,000/200,000/200,000	150/150/150	30/30/30	40 ^{(13)/30^{(13)/30⁽¹³⁾}}	20 ^{(13)/20^{(13)/10⁽¹³⁾⁽¹⁴⁾}}	20 ^{(13)/20^{(13)/10⁽¹³⁾⁽¹⁴⁾}}	97/97/65
<i>Railroad Right-of-Way Overlay District</i>	None ⁽¹⁷⁾	None ⁽¹⁷⁾	75 ⁽¹⁷⁾	5 ⁽¹⁹⁾⁽¹⁷⁾	5 ⁽¹⁹⁾⁽¹⁷⁾	5 ⁽¹⁹⁾⁽¹⁷⁾	20
<i>East School Multi-Family Overlay District</i>	20,000	Frontage – 150 Width – 130	50	40 ⁽²⁰⁾	10 ⁽²⁰⁾	30 ⁽²⁰⁾	40 ⁽²¹⁾
<i>North Elementary School Overlay District</i>	100,000	Frontage – 50 Width – 50	20	Front 20 ⁽²⁰⁾	Side 10 ⁽²⁰⁾	Rear 30 ⁽²⁰⁾	40 ⁽²²⁾

(1) Except 40,000 feet for all non-residential uses.

(2) See 5.3.4 (Reserved)

(3) Portion of lot devoted to structure.

(4) Except that no part of a building may be placed within 15' of any street.

(5) Plus 2,500 for each dwelling unit over one in a structure.

(6) 30' for three or more dwelling units.

(7) 150' for three or more dwelling units.

(8) A minimum distance of ten (10) feet between buildings on adjacent lots in Residence A and B must be maintained.

(9) Except 15' for freestanding pole or ground signs.

(10) Except for pools which shall have a ten (10) foot minimum rear setback requirement. (5-12-86)

(11) Residential uses in the Medical District shall conform to the requirements specified herein for the Residence B District.

(12) No setback required where abutting public open or recreational space. (5-7-98)

(13) Retaining walls over four (4) feet in height are permitted within the required front, side, and rear setbacks in the Medical/Office/Residential District.

(14) Minimum Space between principal buildings on the same lot is ten (10) feet.

(15) Fences as structures of six (6) feet in height or less and retaining walls of four (4') feet in height or less are excluded from front, side, and rear setback requirements except retaining walls over four (4') feet in height are permitted in the Medical/Office/Residential District in Note (13).

(16) Except that there shall not be a setback requirement if the property abutting the subject lot line is owned by the same person or entity that is using the property in the Railroad Right-of-Way Overlay District.

(17) Property in the Railroad Right-of-Way District shall not be used in calculating or otherwise complying with the frontage, lot size, percent lot coverage or setback requirements of an abutting property.

(Art. 11, 4-7-09)

(18) Height may be increased to 85 feet by Special Permit from Planning Board.

(19) Height may be increased to 80 feet by Special Permit from the Planning Board.

(20) A flagpole, retaining wall of no greater than five feet (5') in height, ramp, stairway or bulkhead from the ground level to the basement are all excluded from the setback requirements.

(21) A cupola, chimney or appurtenance accessory to a residential structure and use allowed under this Section 4.20 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.

(22) A cupola, chimney or appurtenance accessory such multi-family residential structure and use allowed under this Section 4.21 are all excluded from this height limitation, but in no event may they be greater than fifty-five feet (55') in height.

(23) 10% of Lot Area shall be open space.

(24) Except for town houses 25% coverage provided however that the lot size is 60,000 square feet or greater.

(25) Twenty-five (25') feet for town houses provided however that the lot size is 60,000 square feet or greater.

Motion to Move the Question
Question is Moved
2/3 Vote Required
Hand Count
Yes No
50 33
Motion Fails
Motion for Reconsideration
Cannot be Reconsidered

Moderator Means allowed a vote on article 2, 3, 4, 5 as a general consensus as they were all being indefinitely postponed.

Article 2. To see if the Town will vote to accept a new utility easement on Fallon Road shown as proposed Utility Easement C on a plan entitled “Plan of Land Fallon Road Stoneham, Mass. dated September 10, 2014 drawn by Benchmark Survey more particularly described as follows:

A certain parcel of land located on the southerly sideline of the off ramp on the southbound lane of Route 93 at the intersection of Fallon Road situated in the Town of Stoneham, South Middlesex County, Commonwealth of Massachusetts, bounded and described as follows:

Beginning at a point at the intersection of the westerly sideline of the MDC Access Road and the southerly sideline of the off ramp on the southbound lane of Route 93; said point being S 83° 26' 21" E along the southerly sideline of the off ramp on the southbound lane of Route 93 a distance of 39.05 feet from a stone bound/eplp;

Thence running S 83° 26' 21" E along the southerly sideline of the ramp on the southbound lane of Route 93 a distance of 30.00 feet to a point at the westerly sideline of the MDC Access Road;

Thence turning and running S 06° 33' 39" W a distance of 40.00 feet to a point;

Thence turning and running N 83° 26' 21" W a distance of 30.00 feet to a point;

Thence turning and running N 06° 33' 39" E a distance of 40.00 feet to the point of beginning on the southerly sideline of the off ramp on the southbound lane of Route 93;

Containing an area of 1,200 square feet and shown as PROPOSED UTILITY EASEMENT “C” on a plan entitled “PLAN OF LAND FALLON ROAD STONEHAM MASS. SCALE 1”=20’ Dated SEPTEMBER 10, 2014” by Benchmark Survey.

The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to accept said Utility Easement “C”, or do anything in relation thereto.

Board of Selectmen

Article 2. Voted that the subject matter of article 2 be indefinitely postponed.

Passed per Moderator

Article 3. To see if the Town will vote to abandon an existing easement shown as UTILITY EASEMENT A on a plan entitled "Plan of Land Fallon Road Stoneham, Mass. dated September 10, 2014" shown by Benchmark Survey, more particularly bounded and described as follows:

A certain parcel of land located on the westerly sideline of the MDC Access Road situated in the Town of Stoneham, Middlesex South County, Commonwealth of Massachusetts bounded and described as follows:

Beginning at a point at the westerly sideline of the MDC Access Road, said point being N 27° 57' 00" W along the westerly sideline of the MDC Access Road a distance of 11.51 feet from a stone bound drill hole;

Thence running S 23° 03' 00" W a distance of 7.37 feet to a point;

Thence turning and running S 77° 50' 05" W a distance of 42.00 feet to a point;

Thence turning and running S 12° 09' 55" E a distance of 32.00 feet to the southerly sideline of Old Fallon Road;

Thence turning and running S 77° 50' 05" W along the southerly sideline of Old Fallon Road a distance of 10.00 feet to a point;

Thence turning and running N 12° 09' 55" W a distance of 32.00 feet to a point;

Thence turning and running S 77° 50' 05" W a distance of 20.00 feet to a point;

Thence turning and running N 12° 09' 55" W a distance of 10.00 feet to a point;

Thence turning and running N 77° 50' 05" E a distance of 43.00 feet to a point;

Thence turning and running N 23° 03' 00" E a distance of 39.78 feet to the westerly sideline of the MDC Access Road;

Thence running S 27° 57' 00" E along the westerly sideline of the MDC Access Road a distance of 37.91 to the point of beginning;

Containing an area of 1,590 square feet and shown as UTILITY EASEMENT "A" on a plan entitled "PLAN OF LAND FALLON ROAD STONEHAM, MASS. SCALE 1"=20' Dated SEPTEMBER 10, 2014" by Benchmark Survey.

Said Utility Easement "A" being no longer needed for the purpose for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to declare said Easement abandoned, or do anything in relation thereto.

Board of Selectmen

Article 3. **Voted** that the subject matter of article 3 be indefinitely postponed.

Passed per Moderator

Article 4. To see if the Town will vote to abandon an existing easement shown as UTILITY EASEMENT B on a plan entitled "Plan of Land Fallon Road Stoneham, Mass. dated September 10, 2014" shown by Benchmark Survey, more particularly bounded and described as follows:

A certain parcel of land located on the westerly sideline of the MDC Access Road situated in the Town of Stoneham, Middlesex South County, Commonwealth of Massachusetts bounded and described as follows:

Beginning at a point at the westerly sideline of the MDC Access Road, said point being S 27° 57' 00" E along the westerly sideline of the MDC Access Road a distance of 122.44 feet from the intersection with the off ramp to the southbound lane of Route 93;

Thence running S 27° 57' 00" E along the westerly sideline of the MDC Access Road a distance of 13.16 feet to a point;

Thence turning and running S 36° 12' 51" W a distance of 33.63 feet to a point;

Thence turning and running N 12° 09' 55" W a distance of 35.00 feet to a stone bound drill hole;

Thence turning and running N 77° 50' 05" E to the westerly sideline of the MDC Access Road a distance of 21.56 feet to the point of beginning.

Containing an area of 576 square feet and shown as UTILITY EASEMENT "B" on a plan entitled "PLAN OF LAND FALLON ROAD STONEHAM, MASS. SCALE 1"=20' Dated SEPTEMBER 10, 2014" by Benchmark Survey.

Said Utility Easement "B" being no longer needed for the purpose for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to declare said Easement abandoned, or do anything in relation thereto.

Board of Selectmen

Article 4. Voted that the subject matter of article 4 be indefinitely postponed.

Passed per Moderator

Article 5. To see if the Town will vote to authorize the transfer of the care, custody, management and control of a parcel of land to the Board of Selectmen for the purpose of the sale of said land. Said parcel of land is shown as Lot D on a plan entitled "Plan of Land Fallon Road Stoneham, Mass. dated September 10, 2014" drawn by Benchmark Survey and more particularly described as follows:

A certain parcel of land located on the westerly sideline of the MDC Access Road situated in the Town of Stoneham, Middlesex South County, Commonwealth of Massachusetts bounded and described as follows:

Beginning at a stone bound drill hole at the westerly sideline of the MDC Access Road; said point being S 27° 57' 00" E a distance of 94.44 feet from the intersection of the southbound lane off ramp to Route 93 and the westerly sideline of the MDC Access Road;

Thence running S 27° 57' 00" E along the westerly sideline of the MDC Access Road a distance of 28.00 feet to a point;

Thence turning and running S 77° 50' 05" W a distance of 21.56 feet to a stone bound drill hole;

Thence turning and running S 12° 09' 55" E a distance of 40.00 feet to a stone bound drill hole;

Thence turning and running S 77° 50' 05" W a distance of 30.00 feet to a stone bound drill hole;

Thence turning and running N 12° 09' 55" W to the southerly sideline of Old Fallon Road a distance of 40.00 feet to a stone bound drill hole;

Thence running N 46° 19' 15" E along the southerly sideline of Old Fallon Road a distance of 51.55 to the point of beginning.

Containing an area of 1,895 square feet and shown as LOT "D" on a plan entitled "PLAN OF LAND FALLON ROAD STONEHAM, MASS. SCALE 1"=20' Dated SEPTEMBER 10, 2014" by Benchmark Survey.

Said LOT "D" being no longer needed for the purpose for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to sell said Lot D, or do anything in relation thereto.

Board of Selectmen

Article 5. **Voted** that the subject matter of article 5 be indefinitely postponed.

Passed per Moderator

Article 6. To see if the Town will authorize the Board of Selectmen to accept as a gift from Jeff Cataldo, Trustee of 105 Central Street Condominium Trust, the land shown as Lot B on a plan entitled "Plan of Land of 105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. and Associates dated September 8, 2014 more particularly described as follows:

Beginning at a point five hundred thirty and thirty-nine hundredths (530.39) feet from the easterly side of Central street thence;

S 85° 32' 31" E a distance of one hundred twenty-eight and seventy-seven hundredths (128.77) feet by land now or formerly of the Town of Stoneham thence;

N 51° 46' 54" W a distance of seventeen and ninety-nine hundredths (17.99) feet by Railroad Way thence;

By a curve to the left with a radius of nine hundred seventy-five and twenty- one hundredths (975.21) feet with a length of one hundred six and fifty hundredths (106.50) feet by Railroad Way thence;

By Lot A as shown on said plan by a non tangent curve to the right with a radius of thirty nine and zero hundredths (39.00) feet with a length of eighty and sixty-five hundredths (80.65) feet to the point of beginning.

Said Lot B contains an area of 3,342 square feet according to said plan.

The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to accept a gift of the above described Lot B, or do anything in relation thereto.

School Committee

Article 6. **Voted** that the Town authorize the Board of Selectmen to accept as a gift from Jeff Cataldo, Trustee of 105 Central Street Condominium Trust, the land shown as Lot B on a plan entitled "Plan of land of 105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. and Associates dated September 8, 2014 more particularly described as follows:

Beginning at a point five hundred thirty and thirty-nine hundredths (530.39) feet from the easterly side of Central Street thence;

S 85° 32' 31" E a distance of one hundred twenty-eight and seventy-seven hundredths (128.77) feet by land now or formerly of the Town of Stoneham thence;

N 51° 46' 54" W a distance of seventeen and ninety-nine hundredths (17.99) feet by Railroad Way thence;

by a curve to the left with a radius of nine hundred seventy-five and twenty- one hundredths (975.21) feet with a length of one hundred six and fifty hundredths (106.50) feet by Railroad Way thence;

By Lot A as shown on said plan by a non tangent curve to the right with a radius of thirty nine and zero hundredths (39.00) feet with a length of eighty and sixty-five hundredths (80.65) feet to the point of beginning.

Said Lot B contains an area of 3,342 square feet according to said plan.

The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to accept a gift of the above described Lot B.

Passed Per Moderator

Article 7. To see if the Town will authorize the Board of Selectmen to accept as a gift from Jeff Cataldo, Trustee of 105 Central Street Condominium Trust, a sewer easement shown on a plan entitled "Plan of Land of 105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. and Associates dated September 8, 2014, more particularly bounded and described as follows:

Beginning at a point five hundred twelve and fifteen hundredths (512.15) feet from the easterly side of Central Street thence;

S 85° 32' 31" E a distance of thirteen and eleven hundredths (13.11) feet by land now or formerly the Town of Stoneham thence;

N 35° 49' 36" W a distance of thirteen and eleven hundredths (13.11) feet thence;

N 85° 32' 31" W a distance of thirteen and eleven hundredths (13.11) feet thence;

S 35° 49' 36" E a distance of thirteen and eleven hundredths (13.11) feet to the point of beginning.

The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to accept a gift of the above described sewer easement.

School Committee

Article 7. **Voted** that the Town authorize the Board of Selectmen to accept as a gift from Jeff Cataldo, Trustee of 105 Central Street Condominium Trust, a sewer easement shown on a plan entitled "Plan of Land of 105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. and Associates dated September 8, 2014, more particularly bounded and described as follows:

Beginning at a point five hundred twelve and fifteen hundredths (512.15) feet from the easterly side of Central Street thence;

S 85° 32' 31" E a distance of thirteen and eleven hundredths (13.11) feet by land now or formerly the Town of Stoneham thence;

N 35° 49' 36" W a distance of thirteen and eleven hundredths (13.11) feet

thence; N 85° 32' 31" W a distance of thirteen and eleven hundredths (13.11)

feet thence;

S 35° 49' 36" E a distance of thirteen and eleven hundredths (13.11) feet to the point of beginning.

The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to accept a gift of the above described sewer easement.

Passed Per Moderator

Article 8. To see if the Town will vote to abandon an existing easement on the property at 105 Central Street, Stoneham, Massachusetts filed at the Middlesex South Registry of Deeds, Registered Land Section as Document # 1129117 and shown on a plan entitled "Easement Abandonment Plan of 103-105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. and Associates dated September 8, 2014 more particularly described as follows:

Beginning at a point on the Easterly side of Central Street thence;

S 85° 40' 52" E a distance of two hundred forty-eight and fifty-seven hundredths (248.57) thence;

By a curve to the left with a radius of ninety-six and seventy-five hundredths (96.75) feet a distance of thirteen and ninety hundredths (13.90) feet thence;

N 86° 05' 14" E a distance of twenty-five and fifty-eight hundredths (25.58) feet thence;

By a curve to the right with a radius of fifty-three and twenty-five hundredths (53.25) feet a distance of seven and sixty-five hundredths (7.65) feet thence;

S 85° 40' 52" E a distance of two hundred twenty one and thirty one hundredths (221.31) feet thence;

N 04° 19' 08" E a distance of fifteen and zero hundredths (15.00) feet thence;

S 85° 40' 52" E a distance of eighteen and zero hundredths (18.00) feet thence;

N 04° 19' 08" E a distance of forty-two and fifty-four hundredths (42.54) feet thence;

By a curve to the right with a radius of nine hundred seventy-five and twenty-one hundredths (975.21) feet by Railroad Way one hundred twenty-four and sixty-seven hundredths (124.67) feet thence;

S 51° 46' 54" E a distance of seventeen and ninety-nine hundredths (17.99) feet by Railroad Way thence;

N 85° 32' 31" W a distance of six hundred fifty-nine and sixteen hundredths (659.16) feet by land now or formerly the Town of Stoneham thence;

N 14° 31' 29" W a distance of seven and fifty-eight hundredths (7.58) feet to the point of beginning.

Said easement being no longer needed for the purpose for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to declare said easement abandoned, or do anything in relation thereto.

School Committee

Article 8. **Voted** that the Town abandon an existing easement on the property at 105 Central Street, Stoneham, Massachusetts filed at the Middlesex South Registry of Deeds, Registered Land Section as Document # 1129117 and shown on a plan entitled "Easement Abandonment Plan of 103-105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. and Associates dated September 8, 2014 more particularly described as follows:

Beginning at a point on the Easterly side of Central Street thence;

S 85° 40' 52" E a distance of two hundred forty-eight and fifty-seven hundredths (248.57) thence;

By a curve to the left with a radius of ninety-six and seventy-five hundredths (96.75) feet a distance of thirteen and ninety hundredths (13.90) feet thence;

N 86° 05' 14" E a distance of twenty-five and fifty-eight hundredths (25.58) feet thence;

By a curve to the right with a radius of fifty-three and twenty-five hundredths (53.25) feet a distance of seven and sixty-five hundredths (7.65) feet thence;

S 85° 40' 52" E a distance of two hundred twenty one and thirty one hundredths (221.31) feet

thence; N 04° 19' 08" E a distance of fifteen and zero hundredths (15.00) feet thence;

S 85° 40' 52" E a distance of eighteen and zero hundredths (18.00) feet thence;

N 04° 19' 08" E a distance of forty-two and fifty-four hundredths (42.54) feet thence;

By a curve to the right with a radius of nine hundred seventy-five and twenty-one hundredths (975.21) feet by Railroad Way one hundred twenty-four and sixty-seven hundredths (124.67) feet thence;

S 51° 46' 54" E a distance of seventeen and ninety-nine hundredths (17.99) feet by Railroad Way thence;

N 85° 32' 31" W a distance of six hundred fifty-nine and sixteen hundredths (659.16) feet by land now or formerly the Town of Stoneham thence;

N 14° 31' 29" W a distance of seven and fifty-eight hundredths (7.58) feet to the point of beginning.

Said easement being no longer needed for the purpose for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to declare said easement abandoned.

**$\frac{2}{3}$ Vote Required
Passed Unanimous**

Article 9. To see if the Town will vote to abandon an existing Right of Way Easement over the property at 105 Central Street, Stoneham, MA recorded at Middlesex South District Registry of Deeds at Book 5302, Page 98 and shown as Right of Way Easement on a plan entitled, "Easement Abandonment Plan of 103-105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. Associates dated September 8, 2014, more particularly described as follows:

Beginning at a point on the Easterly side of Central Street thence;

S 85° 32' 31" E a distance of six hundred fifty-nine and sixteen hundredths (659.16) feet by land now or formerly the Town of Stoneham thence;

N 51° 46' 54" W a distance of seventeen and ninety-nine hundredths (17.99) feet by Railroad Way thence;

N 85° 32' 31" W a distance of six hundred forty-two and forty-two hundredths (642.42) feet thence;

S 14° 31' 29" W a distance of ten and sixteen hundredths (10.16) feet by Central Street to the point of beginning.

Said Right of Way Easement being no longer needed for the purposes for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to declare said Easement abandoned, or do anything in relation hereto.

School Committee

Article 9. **Voted** that the Town abandon an existing Right of Way Easement over the property at 105 Central Street, Stoneham, MA recorded at Middlesex South District Registry of Deeds at Book 5302, Page 98 and shown as Right of Way Easement on a plan entitled, "Easement Abandonment Plan of 103-105 Central Street in Stoneham, Massachusetts," prepared by P.J.F. Associates dated September 8, 2014, more particularly described as follows:

Beginning at a point on the Easterly side of Central Street thence;

S 85° 32' 31" E a distance of six hundred fifty-nine and sixteen hundredths (659.16) feet by land now or formerly the Town of Stoneham thence;

N 51° 46' 54" W a distance of seventeen and ninety-nine hundredths (17.99) feet by Railroad Way thence;

N 85° 32' 31" W a distance of six hundred forty-two and forty-two hundredths (642.42) feet thence;

S 14° 31' 29" W a distance of ten and sixteen hundredths (10.16) feet by Central Street to the point of beginning.

Said Right of Way Easement being no longer needed for the purposes for which it was intended. The Town Administrator and Board of Selectmen are hereby authorized to take any action necessary to declare said Easement abandoned.

**Motion to Move the Question
Question is Moved
 $\frac{2}{3}$ Vote Required
Passed Per Moderator**

Article 11. To see if the Town will vote to raise and appropriate from taxation or by transfer from available funds a sum not to exceed Thirty Thousand Dollars to initiate and operate a commercial storefront, facade, sign, window and/or lighting improvement program in all or certain areas of the Town to make grants and/or loans available for business property owners or business tenants for such purposes or purposes related thereto. Said funds to be granted and/or loaned in a program to be administered by the Town Planner under the supervision and direction of the Town Administrator, or do anything in relation thereto.

Board of Selectmen

Article 11. Moved that the Town amend the FY2015 Budget by transferring Thirty Thousand Dollars (\$30,000) from Dept. 185 - Economic and Community Development Personnel to Dept. 185 - Economic and Community Development Operating (as shown in Exhibit A) to initiate and operate a commercial storefront, facade, sign, window and/or lighting improvement program (which shall include window sills, non-structural/decorative lintels, cornices and front doors of historic buildings) in Stoneham Square north side of Marble St. to the south side of Elm St. along Main St. and from Main St. to the west side of Pine St. along Franklin St. and to make grants and/or loans available either directly and/or through lending institutions for business property owners or business tenants in said area for such purposes. The funds to be granted and/or loaned in a program to be administered by the Town Planner under the supervision and direction of the Town Administrator, and in the event of a vacancy in the position of the town planner, by the Town Administrator or his/her designee. The Historical Commission shall be consulted on buildings fifty (50) years of age or older.

Motion to amend made by George McCormack 28 Windsor Road on behalf of the Finance & Advisory Board: "strike and/or loans & and/or loaned in line 7 and the end of line 8 beginning of line 9.

After some discussion and assistance by Town Counsel William Solomon, the following amendment was agreed upon by George McCormack:

Article 11. Voted that the Town amend the FY2015 Budget by transferring Thirty Thousand Dollars (\$30,000) from Dept. 185 - Economic and Community Development Personnel to Dept. 185 - Economic and Community Development Operating (as shown in Exhibit A) to initiate and operate a commercial storefront, facade, sign, window and/or lighting improvement program (which shall include window sills, non-structural/decorative lintels, cornices and front doors of historic buildings) in Stoneham Square north side of Marble St. to the south side of Elm St. along Main St. and from Main St. to the west side of Pine St. along Franklin St. and to make grants and/or loans available either directly and/or through lending institutions for business property owners or business tenants in said area for such purposes. The funds to be granted and/or loaned in a program to be administered by the Town Planner under the supervision and direction of the Town Administrator, and in the event of a vacancy in the position of the town planner, by the Town Administrator or his/her designee. The Historical Commission shall be consulted on buildings fifty (50) years of age or older.

No loan shall be in addition to a grant, but shall only be in substitution of a grant or part thereof. Additionally, loans may be provided only if the Town Administrator, Town Accountant and Town Treasurer opine that there is no material risk to the Town's credit rating.

**Motion to Amend Passes
Motion as Amended
Passed per Moderator**

10/23/2014

**OCTOBER 27, 2014 SPECIAL TOWN MEETING
ARTICLE #11, #12 and #21-(EXHIBIT A)**

DEPARTMENT	FY14 BUDGET (PER 5/5/14 ATM)			10/27/14 STM ADJUSTMENTS			REVISED FY15 BUDGET		
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220			\$0	\$0	\$220	\$220
122 Board of Selectmen	\$73,253	\$10,000	\$83,253			\$0	\$73,253	\$10,000	\$83,253
123 Town Administrator	\$324,319	\$42,500	\$366,819			\$0	\$324,319	\$42,500	\$366,819
132 Reserve Fund	\$0	\$26,652	\$26,652		\$25,000	\$25,000	\$0	\$51,652	\$51,652
135 Town Accountant	\$169,674	\$1,550	\$171,224			\$0	\$169,674	\$1,550	\$171,224
141 Board of Assessors	\$132,801	\$4,300	\$137,101			\$0	\$132,801	\$4,300	\$137,101
145 Treasurer	\$242,883	\$18,510	\$261,393			\$0	\$242,883	\$18,510	\$261,393
151 Town Counsel	\$109,090	\$6,725	\$115,815			\$0	\$109,090	\$6,725	\$115,815
155 GIS/MIS	\$117,617	\$122,453	\$240,070	(\$10,000)		(\$10,000)	\$107,617	\$122,453	\$230,070
161 Town Clerk	\$122,676	\$5,450	\$128,126			\$0	\$122,676	\$5,450	\$128,126
162 Elections & Registrations	\$74,311	\$18,600	\$92,911	(\$1,500)	\$1,500	\$0	\$72,811	\$20,100	\$92,911
172 Whiphill Park	\$0	\$10,950	\$10,950			\$0	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$41,543	\$1,160	\$42,703	\$2,000		\$2,000	\$43,543	\$1,160	\$44,703
185 Economic and Comm Dev	\$62,912	\$10,000	\$72,912	(\$32,500)	\$32,500	\$0	\$30,412	\$42,500	\$72,912
192 Public Property Maint.	\$500	\$80,612	\$81,112			\$0	\$500	\$80,612	\$81,112
210 Police Department	\$3,334,406	\$249,770	\$3,584,176	\$70,000		\$70,000	\$3,404,406	\$249,770	\$3,654,176
211 Traffic Directors	\$135,128	\$4,500	\$139,628			\$0	\$135,128	\$4,500	\$139,628
212 Dispatchers	\$375,860	\$7,610	\$383,470			\$0	\$375,860	\$7,610	\$383,470
220 Fire Department	\$2,648,223	\$119,650	\$2,767,873			\$0	\$2,648,223	\$119,650	\$2,767,873
241 Building & Wire	\$181,616	\$6,900	\$188,516			\$0	\$181,616	\$6,900	\$188,516
291 Civil Defense	\$2,000	\$0	\$2,000			\$0	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$25,022,305	\$25,022,305			\$0	\$0	\$25,022,305	\$25,022,305
397 Essex North Shore Agricultural & T	\$0	\$137,500	\$137,500		\$209,675	\$209,675	\$0	\$347,175	\$347,175
398 Minuteman Voc. School	\$0	\$55,000	\$55,000			\$0	\$0	\$55,000	\$55,000
399 Northeast Voc. School	\$0	\$1,045,756	\$1,045,756		\$53,436	\$53,436	\$0	\$1,099,192	\$1,099,192
400 Public Works Admin.	\$752,451	\$2,326,900	\$3,079,351	(\$1,355,000)		(\$1,355,000)	\$752,451	\$971,900	\$1,724,351
440 Sewer	\$631,625	\$4,597,105	\$5,228,730	(\$3,640)		(\$3,640)	\$631,625	\$4,593,465	\$5,225,090
450 Water	\$552,503	\$3,705,814	\$4,258,317	(\$1,192)		(\$1,192)	\$552,503	\$3,704,622	\$4,257,125
510 Board of Health	\$136,500	\$1,840	\$138,340			\$0	\$136,500	\$1,840	\$138,340
541 Council on Aging	\$79,988	\$30,827	\$110,815			\$0	\$79,988	\$30,827	\$110,815
543 Veterans	\$39,676	\$171,699	\$211,375			\$0	\$39,676	\$171,699	\$211,375
610 Public Library	\$545,134	\$198,850	\$743,984			\$0	\$545,134	\$198,850	\$743,984
630 Unicorn Golf	\$157,701	\$282,374	\$440,075			\$0	\$157,701	\$282,374	\$440,075
631 Arena	\$169,622	\$265,280	\$434,902			\$0	\$169,622	\$265,280	\$434,902
710 Maturing Debt & Interest	\$0	\$4,986,125	\$4,986,125			\$0	\$0	\$4,986,125	\$4,986,125
911 Contributory Pension	\$0	\$4,788,848	\$4,788,848			\$0	\$0	\$4,788,848	\$4,788,848
912 Health Insurance	\$0	\$7,678,762	\$7,678,762			\$0	\$0	\$7,678,762	\$7,678,762
919 Unclassified	\$73,003	\$1,380,000	\$1,453,003	(\$52,000)	(\$10,000)	(\$62,000)	\$21,003	\$1,370,000	\$1,391,003
920 Non-Departmental	\$0	\$37,085	\$37,085			\$0	\$0	\$37,085	\$37,085
Total Budgets:	\$11,287,015	\$57,460,182	\$68,747,197	(\$24,000)	(\$1,047,721)	(\$1,071,721)	\$11,263,015	\$56,412,461	\$67,675,476

10/23/2014

Said Sum to be raised or transferred as follows:

Revenue of the Current Year	\$57,827,128	(\$1,132,822)	\$56,694,306
By transfer from the 225 Fallon Road Fund	\$62,912		\$62,912
By transfer from the Cemetery Perpetual Income Fund	\$35,000		\$35,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$36,000		\$36,000
By transfer from the Sale of Dog License Fund	\$8,000		\$8,000
By transfer from the Whip Hill Trust	\$10,000		\$10,000
By transfer from the BOS Stockwell Trust	\$3,500		\$3,500
By transfer from the RCN/Verizon Operating Cable Funds	\$32,500		\$32,500
By transfer from Surplus Revenue (Free Cash)	\$0	\$65,933	\$65,933
By transfer from the Estimated Sewer Receipts to:			
Department #440 Sewer Department	\$5,228,730	(\$620,331)	\$4,608,399
Department #710 Debt Service	\$92,400		\$92,400
Department #135 Town Accountant	\$14,246		\$14,246
Department #145 Town Treasurer	\$21,748		\$21,748
Department #155 MIS/GIS Department	\$18,310		\$18,310
Department #911 Contributory Pension	\$226,207		\$226,207
Department #912 Health Insurance	\$132,294		\$132,294
Department #919 Unclassified Budget	\$75,158		\$75,158
By transfer from Sewer Retained Earnings	\$0	\$616,691	\$616,691
By transfer from the Estimated Water Receipts to:			
Department #450 Water Department	\$4,258,317	(\$473,539)	\$3,784,778
Department #710 Debt Service	\$273,636		\$273,636
Department #135 Town Accountant	\$11,489		\$11,489
Department #145 Town Treasurer	\$17,539		\$17,539
Department #155 MIS/GIS Department	\$14,767		\$14,767
Department #911 Contributory Pension	\$197,684		\$197,684
Department #912 Health Insurance	\$92,385		\$92,385
Department #919 Unclassified Budget	\$57,247		\$57,247
By transfer from Water Retained Earnings	\$0	\$472,347	\$472,347
Total Estimated Revenues	\$68,747,197	(\$1,071,721)	\$67,675,476
Surplus/(Deficit)	\$0	\$0	\$0

After Article 11 was voted a motion was made to adjourn Town Meeting until Thursday, October 30, 2014 at 7:00PM in the Town Hall Auditorium.

Hand Count Taken

Yes	No
35	26

The meeting adjourned at 11:04PM on October 27, 2014.

The Special Town Meeting reconvened at the Stoneham Town Hall on Thursday, October 30, 2014. There were 69 voters checked into the meeting. Moderator Larry Means led the Pledge of Allegiance, thanked resident Bruce Netton for playing the organ and the second night of Town Meeting was brought to order at 7:02PM.

Article 12. To see if the Town will appoint a committee to assist the Board of Selectmen and the Town Administrator to establish, commence and operate by and through the Town or an entity designated by the Board of Selectmen, a farmers market. The method and specifics of appointment of the Committee to be determined by the Town Meeting; and further vote to raise and appropriate from taxation or by transfer from available funds a sum Two Thousand Five Hundred Dollars for any or all of these purposes, or do anything in relation thereto.

Board of Selectmen

Article 12. Voted that the Town appoint a committee to assist the Board of Selectmen and the Town Administrator to establish, commence and operate by and through the Town or an entity designated by the Board of Selectmen, a farmers market in Stoneham. This initial Committee shall remain in existence until December 31, 2016. Seven members shall be appointed to the Committee by the Board of Selectmen:

Any vacancy shall also be filled by the Board of Selectmen.

The committee shall prepare a report on its progress and the establishment and/or operation of the farmers market for the Annual Town Meeting in May 2015 and at the Fall Town Meeting in October, 2015.

And further move to amend the FY2015 Budget by transferring Two Thousand Five Hundred Dollars (\$2,500) from Dept. 185 -Economic and Community Development Personnel to Dept. 185 - Economic and Community Development Operating (as shown in Exhibit A) to be used to establish, commence and operate the farmers market.

Passed Unanimous

10/23/2014

**OCTOBER 27, 2014 SPECIAL TOWN MEETING
ARTICLE #11, #12 and #21-(EXHIBIT A)**

DEPARTMENT	FY14 BUDGET (PER 5/5/14 ATM)			10/27/14 STM ADJUSTMENTS			REVISED FY15 BUDGET		
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220			\$0	\$0	\$220	\$220
122 Board of Selectmen	\$73,253	\$10,000	\$83,253			\$0	\$73,253	\$10,000	\$83,253
123 Town Administrator	\$324,319	\$42,500	\$366,819			\$0	\$324,319	\$42,500	\$366,819
132 Reserve Fund	\$0	\$26,652	\$26,652		\$25,000	\$25,000	\$0	\$51,652	\$51,652
135 Town Accountant	\$169,674	\$1,550	\$171,224			\$0	\$169,674	\$1,550	\$171,224
141 Board of Assessors	\$132,801	\$4,300	\$137,101			\$0	\$132,801	\$4,300	\$137,101
145 Treasurer	\$242,883	\$18,510	\$261,393			\$0	\$242,883	\$18,510	\$261,393
151 Town Counsel	\$109,090	\$6,725	\$115,815			\$0	\$109,090	\$6,725	\$115,815
155 GIS/MIS	\$117,617	\$122,453	\$240,070	(\$10,000)		(\$10,000)	\$107,617	\$122,453	\$230,070
161 Town Clerk	\$122,676	\$5,450	\$128,126			\$0	\$122,676	\$5,450	\$128,126
162 Elections & Registrations	\$74,311	\$18,600	\$92,911	(\$1,500)	\$1,500	\$0	\$72,811	\$20,100	\$92,911
172 Whiphill Park	\$0	\$10,950	\$10,950			\$0	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$41,543	\$1,160	\$42,703	\$2,000		\$2,000	\$43,543	\$1,160	\$44,703
185 Economic and Comm Dev	\$62,912	\$10,000	\$72,912	(\$32,500)	\$32,500	\$0	\$30,412	\$42,500	\$72,912
192 Public Property Maint.	\$500	\$80,612	\$81,112			\$0	\$500	\$80,612	\$81,112
210 Police Department	\$3,334,406	\$249,770	\$3,584,176	\$70,000		\$70,000	\$3,404,406	\$249,770	\$3,654,176
211 Traffic Directors	\$135,128	\$4,500	\$139,628			\$0	\$135,128	\$4,500	\$139,628
212 Dispatchers	\$375,860	\$7,610	\$383,470			\$0	\$375,860	\$7,610	\$383,470
220 Fire Department	\$2,648,223	\$119,650	\$2,767,873			\$0	\$2,648,223	\$119,650	\$2,767,873
241 Building & Wire	\$181,616	\$6,900	\$188,516			\$0	\$181,616	\$6,900	\$188,516
291 Civil Defense	\$2,000	\$0	\$2,000			\$0	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$25,022,305	\$25,022,305			\$0	\$0	\$25,022,305	\$25,022,305
397 Essex North Shore Agricultural & T	\$0	\$137,500	\$137,500		\$209,675	\$209,675	\$0	\$347,175	\$347,175
398 Minuteman Voc. School	\$0	\$55,000	\$55,000			\$0	\$0	\$55,000	\$55,000
399 Northeast Voc. School	\$0	\$1,045,756	\$1,045,756		\$53,436	\$53,436	\$0	\$1,099,192	\$1,099,192
400 Public Works Admin.	\$752,451	\$2,326,900	\$3,079,351	(\$1,355,000)		(\$1,355,000)	\$752,451	\$971,900	\$1,724,351
440 Sewer	\$631,625	\$4,597,105	\$5,228,730	(\$3,640)		(\$3,640)	\$631,625	\$4,593,465	\$5,225,090
450 Water	\$552,503	\$3,705,814	\$4,258,317	(\$1,192)		(\$1,192)	\$552,503	\$3,704,622	\$4,257,125
510 Board of Health	\$136,500	\$1,840	\$138,340			\$0	\$136,500	\$1,840	\$138,340
541 Council on Aging	\$79,988	\$30,827	\$110,815			\$0	\$79,988	\$30,827	\$110,815
543 Veterans	\$39,676	\$171,699	\$211,375			\$0	\$39,676	\$171,699	\$211,375
610 Public Library	\$545,134	\$198,850	\$743,984			\$0	\$545,134	\$198,850	\$743,984
630 Unicorn Golf	\$157,701	\$282,374	\$440,075			\$0	\$157,701	\$282,374	\$440,075
631 Arena	\$169,622	\$265,280	\$434,902			\$0	\$169,622	\$265,280	\$434,902
710 Maturing Debt & Interest	\$0	\$4,986,125	\$4,986,125			\$0	\$0	\$4,986,125	\$4,986,125
911 Contributory Pension	\$0	\$4,788,848	\$4,788,848			\$0	\$0	\$4,788,848	\$4,788,848
912 Health Insurance	\$0	\$7,678,762	\$7,678,762			\$0	\$0	\$7,678,762	\$7,678,762
919 Unclassified	\$73,003	\$1,380,000	\$1,453,003	(\$52,000)	(\$10,000)	(\$62,000)	\$21,003	\$1,370,000	\$1,391,003
920 Non-Departmental	\$0	\$37,085	\$37,085			\$0	\$0	\$37,085	\$37,085
Total Budgets:	\$11,287,015	\$57,460,182	\$68,747,197	(\$24,000)	(\$1,047,721)	(\$1,071,721)	\$11,263,015	\$56,412,461	\$67,675,476

10/23/2014

Said Sum to be raised or transferred as follows:

Revenue of the Current Year	\$57,827,128	(\$1,132,822)	\$56,694,306
By transfer from the 225 Fallon Road Fund	\$62,912		\$62,912
By transfer from the Cemetery Perpetual Income Fund	\$35,000		\$35,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$36,000		\$36,000
By transfer from the Sale of Dog License Fund	\$8,000		\$8,000
By transfer from the Whip Hill Trust	\$10,000		\$10,000
By transfer from the BOS Stockwell Trust	\$3,500		\$3,500
By transfer from the RCN/Verizon Operating Cable Funds	\$32,500		\$32,500
By transfer from Surplus Revenue (Free Cash)	\$0	\$65,933	\$65,933
By transfer from the Estimated Sewer Receipts to:			
Department #440 Sewer Department	\$5,228,730	(\$620,331)	\$4,608,399
Department #710 Debt Service	\$92,400		\$92,400
Department #135 Town Accountant	\$14,246		\$14,246
Department #145 Town Treasurer	\$21,748		\$21,748
Department #155 MIS/GIS Department	\$18,310		\$18,310
Department #911 Contributory Pension	\$226,207		\$226,207
Department #912 Health Insurance	\$132,294		\$132,294
Department #919 Unclassified Budget	\$75,158		\$75,158
By transfer from Sewer Retained Earnings	\$0	\$616,691	\$616,691
By transfer from the Estimated Water Receipts to:			
Department #450 Water Department	\$4,258,317	(\$473,539)	\$3,784,778
Department #710 Debt Service	\$273,636		\$273,636
Department #135 Town Accountant	\$11,489		\$11,489
Department #145 Town Treasurer	\$17,539		\$17,539
Department #155 MIS/GIS Department	\$14,767		\$14,767
Department #911 Contributory Pension	\$197,684		\$197,684
Department #912 Health Insurance	\$92,385		\$92,385
Department #919 Unclassified Budget	\$57,247		\$57,247
By transfer from Water Retained Earnings	\$0	\$472,347	\$472,347
Total Estimated Revenues	\$68,747,197	(\$1,071,721)	\$67,675,476
Surplus/(Deficit)	\$0	\$0	\$0

Article 13. To see if the Town will vote to petition the Massachusetts General Court (State Legislature) for a special act, notwithstanding any general or special law, including Section 17 of Chapter 138 of the General Laws, authorizing the Town of Stoneham to grant up to six (6) additional licenses for the sale of all alcoholic beverages to be drunk on the premises. Said petition may, if so voted by the Town Meeting, address the general location of one or more of the licenses which may apply for and be granted such license(s) pursuant thereto. Said petition may also include such other requirement(s) regarding such licenses as Town Meeting may determine, including: requirements that the establishment also hold a common victualler license pursuant to M.G.L. c. 140, sec. 2; restricting the transfer of any such license once granted for a period of time from the date of its original issuance; and/or addressing the terms and conditions of a further grant of any such license in the event the license previously issued is cancelled, revoked or otherwise not in use.

And further to provide that the Act shall take effect upon passage and to authorize the Board of Selectmen to take any action needed with respect to the petition being submitted to and approved by the General Court, or do anything in relation thereto.

Board of Selectmen

Article 13. Voted that the subject matter of Article 13 be indefinitely postponed.

Passed Unanimous

Article 14. To see if the Town will vote to petition the General Court (State Legislature) for a special act amending Chapter 167 of the Acts of 2001 by adding the following phrase at the end of Section 1 "except Section 17 thereof", so that the Act, as amended, reads as follows:

Notwithstanding any general or special law to the contrary, the licensing authority of the town of Stoneham may grant licenses for the sale of all alcoholic beverages to be drunk on the premises or licenses for the sale of wines and malt beverages to be drunk on the premises in theaters with seating capacities of 300 or more. A license, if issued, shall be subject to chapter 138 of the General Laws. The license shall be subject to all of said chapter 138, except section 17 thereof. And further to provide that the Act shall take effect upon passage and to authorize the Board of Selectmen to take any action needed with respect to the petition being submitted to and approved by the General Court.

The purpose of this warrant article and the subject petition is to remove the all alcoholic beverage license since granted to the Stoneham Theater (or in theory any other alcoholic license granted to such a theater) from counting toward the Section 17 limitation on the number of all alcoholic licenses for sale on the premises in the Town of Stoneham, or do anything in relation thereto.

Board of Selectmen

Article 14. **Voted** that the Town petition the General Court (State Legislature) for a special act amending Chapter 167 of the Acts of 2001 by adding the following phrase at the end of Section 1 “except section 17 thereof, and any license issued hereunder, regardless of when issued, shall not count toward the number of licenses for which a limit is set out in said Section 17”, so that the Act, as amended, reads as follows:

Notwithstanding any general or special law to the contrary, the licensing authority of the town of Stoneham may grant licenses for the sale of all alcoholic beverages to be drunk on the premises or licenses for the sale of wines and malt beverages to be drunk on the premises in theaters with seating capacities of 300 or more. A license, if issued, shall be subject to chapter 138 of the General Laws, except section 17 thereof, and any license issued hereunder, regardless of when issued, shall not count toward the number of licenses for which a limit is set out in said Section 17 of chapter 138.

And further to provide that this Act shall take effect upon passage.

The Board of Selectmen is hereby authorized to take any action needed with respect to the petition being submitted to and approved by the General Court.

Passed Unanimous

Article 15. To see if the Town will vote to amend the Stoneham Town Code, Chapter 2 Administration by adding an Article XIII, re-establishing by bylaw the Water and Sewer Review Board, including, but not limited to, the composition and manner of appointment of the board; the length of term(s) for board members; the duties, responsibilities and authority of the board and its members; and any other relevant provisions related thereto, or do anything in relation thereto.

Board of Selectmen

Article 15. **Voted** that the subject matter of Article 15 be indefinitely postponed.

Passed Unanimous

Article 16. To see if the Town will vote to amend the Stoneham Town Code, by adding a new Section(s) after Section 13-16 of the Code or otherwise adding a new Article, authorizing and regulating (including but not limited to any prohibitions, restrictions, conditions, fines and penalties) mobile food trucks, vehicles and/or carts and mobile food vendors on Town of Stoneham public rights of way and certain other Town property contingent upon and subject to the Board of Selectmen thereafter promulgating regulations further authorizing and regulating said mobile food trucks, vehicles and/or carts and mobile food vendors, or do anything in relation thereto.

Board of Selectmen

Article 16. **Voted** that the subject matter of Article 16 be indefinitely postponed.

Passed Unanimous

Article 17. To see if the Town will vote to amend Article No. 9 of the October 2012 Special Town Meeting by appropriating a sum of One Million Three Hundred Thousand Dollars (\$1,300,000) to purchase or refurbish a Fire Ladder Truck with associated equipment and the Town Treasurer, with the approval of the Board of Selectmen, be authorized to sell from time to time, as the occasion requires, town notes, bonds, or other evidence of indebtedness in an amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000) in accordance with Chapter 44, Section 7(1) of the Massachusetts General Laws and any other applicable laws.

Stoneham Fire Department

Article 17. **Voted** that the subject matter of Article 18 be indefinitely postponed.

Passed Unanimous

Article 18. To see if the Town will vote to transfer Four Hundred Fifteen Thousand Sixty-One Dollars and Seventy-Five Cents (\$415,061.75) from available funds or surplus revenue for the purpose of funding the Fiscal Year 2014 Snow & Ice Deficit of Four Hundred Fifteen Thousand Sixty-One Dollars and Seventy-Five Cents (\$415,061.75), or do anything in relation thereto.

Board of Selectmen

Article 18. **Voted** that the Town transfer Four Hundred Fifteen Thousand Sixty-One Dollars and Seventy-Five Cents (\$415,061.75) from surplus revenue for the purpose of funding the Fiscal Year 2014 Snow & Ice Deficit of Four Hundred Fifteen Thousand Sixty-One Dollars and Seventy-Five Cents (\$415,061.75).

Passed Unanimous

Article 19. To see if the Town will vote to transfer One Hundred Eighty Thousand Dollars (\$180,000) from the special article that was approved under Article No. 21 of the October 21, 2013 Special Town Meeting and One Hundred Thousand Dollars (\$100,000) from Surplus Revenue for a total of Two Hundred Eighty Thousand Dollars (\$280,000) into the Special Fund for the Collection and Disposal of Trash (Fund #4009) that was authorized by the State under Chapter 100 of the Acts of 2014, or do anything in relation thereto.

Board of Selectmen

Article 19. Voted that the Town transfer One Hundred Eighty Thousand Dollars (\$180,000) from the special article that was approved under Article No. 21 of the October 21, 2013 Special Town Meeting and One Hundred Thousand Dollars (\$100,000) from Surplus Revenue for a total of Two Hundred Eighty Thousand Dollars (\$280,000) into the Special Fund for the Collection and Disposal of Trash (Fund #4009) that was authorized by the State under Chapter 100 of the Acts of 2014.

Passed Unanimous

Article 20. To see if the Town will vote to transfer the remaining balance of Forty-One Thousand Three Hundred Forty-Seven (\$41,347) from the special article approved under Article No. 9 of the October 21, 2013 Special Town Meeting into the Special Fund for Railroad Right of Way Proceeds (Fund #4012) that was authorized by the State under Chapter 102 of the Acts of 2014, or do anything in relation thereto.

Board of Selectmen

Article 20. Voted that the Town transfer the remaining balance of Forty-One Thousand Three Hundred Forty-Seven (\$41,347) from the special article approved under Article No. 9 of the October 21, 2013 Special Town Meeting into the Special Fund for Railroad Right of Way Proceeds (Fund #4012) that was authorized by the State under Chapter 102 of the Acts of 2014.

Passed Unanimous

Article 21. To see if the Town will vote to amend the amount to be raised and appropriated under Article No. 21 of the May 5 & 8, 2014 Annual Town Meeting and adjust the Fiscal Year 2015 departmental budgets and funding sources (as described in Exhibit A), or to do anything in relation thereto.

Board of Selectmen

Article 21. Voted that the Town to amend the amount to be raised and appropriated under Article No. 21 of the May 5 & 8, 2014 Annual Town Meeting and adjust the Fiscal Year 2015 departmental budgets and funding sources (as described in Exhibit A).

Passed Unanimous

10/23/2014

OCTOBER 27, 2014 SPECIAL TOWN MEETING ARTICLE #11, #12 and #21-(EXHIBIT A)

DEPARTMENT	FY14 BUDGET (PER 5/5/14 ATM)			10/27/14 STM ADJUSTMENTS			REVISED FY15 BUDGET		
	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL	PERSONNEL	OPERATING	TOTAL
114 Town Moderator	\$0	\$220	\$220			\$0	\$0	\$220	\$220
122 Board of Selectmen	\$73,253	\$10,000	\$83,253			\$0	\$73,253	\$10,000	\$83,253
123 Town Administrator	\$324,319	\$42,500	\$366,819			\$0	\$324,319	\$42,500	\$366,819
132 Reserve Fund	\$0	\$26,652	\$26,652		\$25,000	\$25,000	\$0	\$51,652	\$51,652
135 Town Accountant	\$169,674	\$1,550	\$171,224			\$0	\$169,674	\$1,550	\$171,224
141 Board of Assessors	\$132,801	\$4,300	\$137,101			\$0	\$132,801	\$4,300	\$137,101
145 Treasurer	\$242,883	\$18,510	\$261,393			\$0	\$242,883	\$18,510	\$261,393
151 Town Counsel	\$109,090	\$6,725	\$115,815			\$0	\$109,090	\$6,725	\$115,815
155 GIS/MIS	\$117,617	\$122,453	\$240,070	(\$10,000)		(\$10,000)	\$107,617	\$122,453	\$230,070
161 Town Clerk	\$122,676	\$5,450	\$128,126			\$0	\$122,676	\$5,450	\$128,126
162 Elections & Registrations	\$74,311	\$18,600	\$92,911	(\$1,500)	\$1,500	\$0	\$72,811	\$20,100	\$92,911
172 Whipple Park	\$0	\$10,950	\$10,950			\$0	\$0	\$10,950	\$10,950
182 Planning Bd/BOA/Conserv.	\$41,543	\$1,160	\$42,703	\$2,000		\$2,000	\$43,543	\$1,160	\$44,703
185 Economic and Comm Dev	\$62,912	\$10,000	\$72,912	(\$32,500)	\$32,500	\$0	\$30,412	\$42,500	\$72,912
192 Public Property Maint.	\$500	\$80,612	\$81,112			\$0	\$500	\$80,612	\$81,112
210 Police Department	\$3,334,406	\$249,770	\$3,584,176	\$70,000		\$70,000	\$3,404,406	\$249,770	\$3,654,176
211 Traffic Directors	\$135,128	\$4,500	\$139,628			\$0	\$135,128	\$4,500	\$139,628
212 Dispatchers	\$375,860	\$7,610	\$383,470			\$0	\$375,860	\$7,610	\$383,470
220 Fire Department	\$2,648,223	\$119,650	\$2,767,873			\$0	\$2,648,223	\$119,650	\$2,767,873
241 Building & Wire	\$181,616	\$6,900	\$188,516			\$0	\$181,616	\$6,900	\$188,516
291 Civil Defense	\$2,000	\$0	\$2,000			\$0	\$2,000	\$0	\$2,000
300 Public Schools	\$0	\$25,022,305	\$25,022,305			\$0	\$0	\$25,022,305	\$25,022,305
397 Essex North Shore Agricultural & T	\$0	\$137,500	\$137,500		\$209,675	\$209,675	\$0	\$347,175	\$347,175
398 Minuteman Voc. School	\$0	\$55,000	\$55,000			\$0	\$0	\$55,000	\$55,000
399 Northeast Voc. School	\$0	\$1,045,756	\$1,045,756		\$53,436	\$53,436	\$0	\$1,099,192	\$1,099,192
400 Public Works Admin.	\$752,451	\$2,326,900	\$3,079,351	(\$1,355,000)		(\$1,355,000)	\$752,451	\$971,900	\$1,724,351
440 Sewer	\$631,625	\$4,597,105	\$5,228,730	(\$3,640)		(\$3,640)	\$631,625	\$4,593,465	\$5,225,090
450 Water	\$552,503	\$3,705,814	\$4,258,317	(\$1,192)		(\$1,192)	\$552,503	\$3,704,622	\$4,257,125
510 Board of Health	\$136,500	\$1,840	\$138,340			\$0	\$136,500	\$1,840	\$138,340
541 Council on Aging	\$79,988	\$30,827	\$110,815			\$0	\$79,988	\$30,827	\$110,815
543 Veterans	\$39,676	\$171,699	\$211,375			\$0	\$39,676	\$171,699	\$211,375
610 Public Library	\$545,134	\$198,850	\$743,984			\$0	\$545,134	\$198,850	\$743,984
630 Unicorn Golf	\$157,701	\$282,374	\$440,075			\$0	\$157,701	\$282,374	\$440,075
631 Arena	\$169,622	\$265,280	\$434,902			\$0	\$169,622	\$265,280	\$434,902
710 Maturing Debt & Interest	\$0	\$4,986,125	\$4,986,125			\$0	\$0	\$4,986,125	\$4,986,125
911 Contributory Pension	\$0	\$4,788,848	\$4,788,848			\$0	\$0	\$4,788,848	\$4,788,848
912 Health Insurance	\$0	\$7,678,762	\$7,678,762			\$0	\$0	\$7,678,762	\$7,678,762
919 Unclassified	\$73,003	\$1,380,000	\$1,453,003	(\$52,000)	(\$10,000)	(\$62,000)	\$21,003	\$1,370,000	\$1,391,003
920 Non-Departmental	\$0	\$37,085	\$37,085			\$0	\$0	\$37,085	\$37,085
Total Budgets:	\$11,287,015	\$57,460,182	\$68,747,197	(\$24,000)	(\$1,047,721)	(\$1,071,721)	\$11,263,015	\$56,412,461	\$67,675,476

10/23/2014

Said Sum to be raised or transferred as follows:

Revenue of the Current Year	\$57,827,128	(\$1,132,822)	\$56,694,306
By transfer from the 225 Fallon Road Fund	\$62,912		\$62,912
By transfer from the Cemetery Perpetual Income Fund	\$35,000		\$35,000
By transfer from the Sale of Lots & Graves Res. For Approp.	\$36,000		\$36,000
By transfer from the Sale of Dog License Fund	\$8,000		\$8,000
By transfer from the Whip Hill Trust	\$10,000		\$10,000
By transfer from the BOS Stockwell Trust	\$3,500		\$3,500
By transfer from the RCN/Verizon Operating Cable Funds	\$32,500		\$32,500
By transfer from Surplus Revenue (Free Cash)	\$0	\$65,933	\$65,933
By transfer from the Estimated Sewer Receipts to:			
Department #440 Sewer Department	\$5,228,730	(\$620,331)	\$4,608,399
Department #710 Debt Service	\$92,400		\$92,400
Department #135 Town Accountant	\$14,246		\$14,246
Department #145 Town Treasurer	\$21,748		\$21,748
Department #155 MIS/GIS Department	\$18,310		\$18,310
Department #911 Contributory Pension	\$226,207		\$226,207
Department #912 Health Insurance	\$132,294		\$132,294
Department #919 Unclassified Budget	\$75,158		\$75,158
By transfer from Sewer Retained Earnings	\$0	\$616,691	\$616,691
By transfer from the Estimated Water Receipts to:			
Department #450 Water Department	\$4,258,317	(\$473,539)	\$3,784,778
Department #710 Debt Service	\$273,636		\$273,636
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Department #145 Town Treasurer	\$17,539		\$17,539
Department #155 MIS/GIS Department	\$14,767		\$14,767
Department #911 Contributory Pension	\$197,684		\$197,684
Department #912 Health Insurance	\$92,385		\$92,385
Department #919 Unclassified Budget	\$57,247		\$57,247
By transfer from Water Retained Earnings	\$0	\$472,347	\$472,347
Total Estimated Revenues	\$68,747,197	(\$1,071,721)	\$67,675,476
Surplus/(Deficit)	\$0	\$0	\$0

Article 22. To see if the Town will vote to transfer a sum of money from available funds or surplus revenue to pay prior year invoices, or do anything in relation thereto.

Board of Selectmen

Article 22. Voted that the subject matter of Article 22 be indefinitely postponed.

Passed Unanimous

Article 23. To see if the Town will vote to appropriate \$486,167 to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2015 for the purpose of continuing the permanent construction program on public ways within the Town or other eligible municipal projects and authorize the Town Administrator to make such expenditure, or do anything in relation thereto.

Board of Selectmen

Article 23. Voted that the Town appropriate Four Hundred Eighty-Six Thousand One Hundred Sixty-Seven Dollars (\$486,167) to be received by the Town from the Commonwealth of Massachusetts Chapter 90 local transportation aid funding for fiscal year 2015 for the purpose of continuing the permanent construction program on public ways within the Town or other eligible municipal projects and authorize the Town Administrator to make such expenditure.

Passed Unanimous

Article 24. To see if the Town will vote to raise and appropriate a sum of money to implement certain rehabilitation and construction projects on the Town's sanitary sewer system under Phase 9 of the Massachusetts Water Resources Authority Assistance Program and the Town Treasurer, with the approval of the Board of Selectmen, be authorized to sell from time to time, as the occasion requires, town notes, bonds, or other evidence of indebtedness in the amount not to exceed \$814,000 in accordance with Chapter 44, Section 7 (1) of the Massachusetts General Laws and further to accept any grants or gifts for those projects or do anything in relation thereto.

Board of Selectmen

Article 24. Voted that the Town raise and appropriate a sum of money to implement certain rehabilitation and construction projects on the Town's sanitary sewer system under Phase 9 of the Massachusetts Water Resources Authority Assistance Program and the Town Treasurer, with the approval of the Board of Selectmen, be authorized to sell from time to time, as the occasion requires, town notes, bonds, or other evidence of indebtedness in the amount not to exceed \$814,000 in accordance with Chapter 44, Section 7 (1) of the Massachusetts General Laws and further to accept any grants or gifts for those projects.

Passed Unanimous

Article 25. To see if the Town will raise and appropriate, transfer from available funds, or borrow \$100,000 to defray the cost of performing a drainage study in the Franklin Street and Spencer Street areas and other areas as needed or do anything in relation thereto.

Board of Selectmen

Article 25. **Voted** that the Town appropriate a sum of One Hundred Thousand Dollars (\$100,000) to defray the cost of performing a drainage studies in the Spencer Street area and other areas as needed. Said sum totaling One Hundred Thousand Dollars (\$100,000) to come from borrowing pursuant to Chapter 44 of the Massachusetts General Laws and any other applicable laws.

$\frac{2}{3}$ Vote Required
Passed Unanimous

Article 26. To see if the Town will vote to raise and appropriate or transfer from available funds \$25,000 for the purpose of embellishing Lindenwood Cemetery by hiring part-time help, purchasing equipment, or do anything in relation thereto.

Board of Selectmen

Article 26. **Voted** that the Town transfer Twenty-Five Thousand Dollars (\$25,000) from the Cemetery Perpetual Care-Income Trust Fund for services and equipment needed to embellish Lindenwood Cemetery.

Passed Unanimous

Article 27. To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow, a sum of money for various capital purchases, or to do anything in relation thereto.

Board of Selectmen

Article 27. **Voted** that the Town appropriate a sum of Seven Hundred Forty-One Thousand Four Hundred Dollars (\$741,400) for the following capital expenditures, including all costs incidental or related thereto:

i)	3 Police Vehicles	\$132,000
ii)	Rehab Police Shooting Range & Purchase Rifles	\$35,400
iii)	Purchase Police Bullet Proof Vests	\$22,000
iv)	Repair/Replace Fire Gear Rack	\$15,000
v)	Purchase DPW Sander and Roller	\$35,000
vi)	Repair/Install Unicorn Irrigation System	\$15,000
vii)	Purchase 3 Unicorn Mowers and Spray Unit	\$80,000
viii)	Repair Arena Bleachers, Stair Treads, Shower Unit and Doors	\$67,000
ix)	Purchase/Install School Phones	\$30,000
x)	School Paving	\$25,000
xi)	Repair School HVAC System	\$200,000
xii)	Purchase School Computers	\$50,000
xiii)	Elementary School Roof Repairs	\$35,000

Said sum totaling Seven Hundred Forty-One Thousand Four Hundred Dollars (\$741,400) to be met by borrowing pursuant to Chapter 44 of the Massachusetts General Laws and any other applicable laws.

$\frac{2}{3}$ Vote Required
Passed Unanimous

Article 28. To see if the Town will vote to transfer a sum of money from available funds or Surplus Revenue into the Stabilization Fund, or do anything in relation thereto.

Board of Selectmen

Article 28. Voted that the Town transfer a sum of Two Hundred Sixty-Nine Thousand One Hundred Twenty-Seven Dollars and Sixty-Three Cents (\$269,127.63) from Surplus Revenue into the General Stabilization Fund.

**$\frac{2}{3}$ Vote Required
Passed Unanimous**

Article 29. To see if the Town will vote to transfer a sum of money from available funds or Surplus Revenue into the Capital Stabilization Fund, or do anything in relation thereto.

Board of Selectmen

Article 29. Voted that the Town transfer a sum of Two Hundred Sixty-Nine Thousand One Hundred Twenty-Seven Dollars and Sixty-Two Cents (\$269,127.62) from Surplus Revenue into the Capital Stabilization Fund.

**$\frac{2}{3}$ Vote Required
Passed Unanimous**

After the final article was acted on Moderator Larry Means acknowledged a letter submitted to the Town Clerk by resident Paul John Maisano of 10 Gorham Avenue asking for a motion to rescind the reconsideration of article 10 as voted in the first session of Town Meeting held on October 27, 2014. Mr. Means informed Mr. Maisano that reconsideration was voted down and that the article would not be brought up again. Mr. Maisano also stated that he would like it put into the record that Moderator Means would not allow him to appeal to the town meeting body on the matter. He wanted to vote to rescind reconsideration on Article 10.

**A motion was made to dissolve the meeting.
The meeting was dissolved at 7:46PM.**